

COVENHAM PARISH COUNCIL

The Joint Parish Councils of Covenham St Bartholomew and Covenham St Mary

30th August 2018

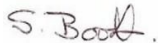
To All Councillors

Dear Councillor,

You are hereby summoned to attend the next meeting of Covenham Parish Council which will be held on **Thursday 6th September 2018** commencing at **7.00pm** in the **Parish Rooms** on Main Rd, Covenham St Bartholomew. The business to be dealt with at the meeting is listed in the agenda.

There will be a (maximum of 10 minute) public forum at the beginning of the meeting when members of the public may ask questions or make short statements to the Council, and your attendance is also requested during this period.

Yours sincerely,



Susan Booth
Clerk to the Parish Council

AGENDA FOR THE NEXT MEETING

72/18. Chair's Welcome

73/18 Apologies for Absence

74/18. Declaration of Interest under Code of Conduct 2012

- a) To record declarations of interest by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- b) To note dispensations given to any member of the Council in respect of the agenda items listed below.

75/18. Approval of the Minutes of the last meeting held on 26th June 2018

76/18. Chair's update on matters outstanding

77/18. Open Forum

78/18. To receive reports from

- a) LCC
- b) ELDC
- c) Outside representatives

79/18. Planning matters

**All applications comments are available to view at www.e-lindsey.gov.uk*

***Applications may not be discussed at meetings due to deadlines and lack of internet connection to allow plans to be viewed*

a) Planning applications received

N/038/01471/18	Mrs Gibbons, Southfield Fm	Awaiting comments
N/038/01460/18	Whispers, Newbridge Lane	No Objections

b) Planning decisions received

N/037/00339/18	Plough Inn	Refused
N/037/00844/18	Mrs Alex	Approved
N/038/01111/18	Dickens Farm	Approved

80/18. Correspondence

81/18. Parish Council matters (to discuss and update)

- a) Parish Rooms – To discuss results of survey and what work to prioritise.
 - To discuss regular cleaning of the rooms.
 - To discuss whether to open the rooms on a Saturday for residents to meet with Councillors.
- b) Standing Orders and financial regulations.
- c) Website – To discuss the administration and use of the website by other groups without prior PC consent.
- d) Mobile speed signs – To update on application and arrange installation.
- e) Retention of the phone box/defibrillator – To discuss cost including fitting/ timetable for implementation.
- f) Churchyard Maintenance – To discuss schedule of work and tender process.
- g) Eleemosary Charity accounts
- h) Summer Fete – To discuss financial contribution towards insurance payment.
- i) Electricity renewal – To discuss E-on renewal plan

82/18. Financial matters

- a) Financial update
- b) Bills for payment on 6th September 2018
 - Clerk's salary and expenses £300 + £5.04p

83/18. Extraordinary items (for information purposes only)

Non- attendance of Councillor reported to ELDC, Co-option of Councillor now available

84/18. Next agenda

85/18. Dates for next meeting

86/18. To resolve on whether the Council will move into closed session - Should this resolution be passed the public and press will be required to leave the meeting at this stage